

EXECUTIVE BOARD

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1ST VICE PRESIDENT

JASON MALLOY
2ND VICE PRESIDENT

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JACKIE CARROLL
TREASURER

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**VIRGINIA CHAPTER of
NENA**



<http://www.virginia-nena.org>

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DIRECTOR - REGION II

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RANDY DAVIS
DIRECTOR - REGION IV

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DIRECTOR - REGION V

ALETA COLEMAN
DIRECTOR - REGION VI

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DIRECTOR - REGION VII

2017 Virginia NENA Spring Conference Business Meeting May 3, 2017

Kathleen Boone, President, called this meeting to order. Kathleen introduced the NENA board members that were present.

Secretary's Report

The Fall business minutes were posted to the web for review.

Treasurer's Report

In the absence of the board treasurer, Kathleen Boone, went over the Treasurer's Report. We have \$12,675.39 in the bank account. We still have to pay the hotel for this conference and a few outstanding bills. We have 2 CD's – \$10,067.67 and \$10,037.85. We awarded 3- \$1,000 scholarships for the NENA CMCP course. We received the Chapter rebate check from dues during the period of 10-1-2015 through 09-30-2016 totaling \$3,501.00. APCO has been paid \$2,000.00 for the use of Cvent for this conference. State Corporation Commission papers have been filed; the Clerk's office has been paid \$25.00. The 2015 Tax write up 990 and the audit of the books were paid totaling \$975.00.

Old Business

Bylaw Update

The bylaws were sent to NENA National for review/approval. They have been approved by the NENA National Board, but due to the time constraints, we were unable to present the changes to our NENA members prior to the conference for a vote. The updates will be posted on the web for review prior to the Fall Conference. Some of the changes in the bylaws are removing the 2nd Vice President position and have a Vice President; eliminated the 7 - Regional Directors and have 3 Directors at large and changing the wording for when bylaws change can be voted on. Currently, it states changes can only be voted on at the Spring Conference.

Jason Malloy was nominated to represent NENA for a second two year term on the RAC committee. Jason Malloy, gave a brief update on the progress of the committee. The two-year period is ending for the RAC and it will need to be re-chartered by the 9-1-1 board. If anyone wishes to get involved in the RAC, nominations will be open on May 10, but you must have a letter from your agency supporting you. The group is working on Best Practices for the state. They will be making recommendations for call routing (technical) and call handling (operational). They are also looking at the transition to Next Gen 911. Stay tuned for future updates.

New Business

NENA National is looking for help on the Membership Committee and the Telecommunicator Caucus. If you are an ENP, and you are looking to earn extra credit, this is a way you can do so by serving on the committee. If interested, send Erin Malloy an email.

Carolina Recording has funds set aside to offer scholarship for ENP and RPL classes. If interested, contact Burns and his information is on their web site.

Adjournment

Aleta Coleman made a motion to adjourn the meeting, seconded by Karen Cardwell; all were in favor and the meeting adjourned.